

Minutes: January 7, 8:00 PM School and Trust Committee Meeting

Location: Online for John Hancock Charter School, Pleasant Grove Campus

1. Meeting Kickoff and Attendance

- **Julie Adamic;** initiated the meeting, took roll, and recorded attendance.
 - **Attendees:** JR Thompson, Julie Adamic, Tammy Cloward, Alejandra Tillman, Jamie Lowe.
 - Julie apologized for canceling the previous meeting and explained the purpose of the draft plan.
 - **Meeting Objective:** Refine the school's goals for reading and math; no current science goal.
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2. Proposed Goals and Funding Considerations

- Julie presented the proposed reading and math goals, noting that last year's goals were not met.
 - **Current Funding Utilization:**
 - Supports MTSS coordinator and paraeducators.
 - Specific positions funded: Heather's position, two aides, and Alexia (grades 4–8).
 - **Proposed Budget:**
 - \$27,626 for benefits, materials, and AI programs.
 - \$3,000 allocated for each AI writing and analytics program.
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3. Discussion on MTSS and Aides

- **JR:** Praised Mrs. Daniels for progress monitoring and student support.
 - Julie elaborated on the demands of progress monitoring and the vital role of MTSS coordinators.
 - **Discussion Outcomes:**
 - Alejandra and JR Thompson agreed that current aide numbers are sufficient.
 - JR stressed the need for more classroom manipulatives.
 - The committee explored reallocating funds from reading materials to manipulatives.
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4. Exploring Wish List Items

- **School AI Program:** Discussed as a tool for improving writing and reading.
 - JR emphasized the importance of manipulatives for hands-on math learning, particularly for students with IEPs.
 - The committee considered reallocating funds to prioritize manipulatives.
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5. Finalizing the Plan and Next Steps

- Agreement to retain current MTSS and aide positions with a \$40,000 budget.
 - Discussion on the Frontline program to aggregate student data from multiple sources.
 - **Next Steps:**
 - Review the Frontline demo and provide feedback.
 - Finalize the plan in February and prepare for board submission.
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Meeting Adjourned: The committee will reconvene in February to finalize and adopt the plan.